## Posted at Warr Acres City Hall 5-28-09 @ 1:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

## NOTICE OF SPECIAL CITY COUNCIL MEETING

PURSUANT TO AUTHORIZATION OF THE WARR ACRES CITY CHARTER, SECTION 2-6, THE MAYOR GIVES NOTICE THAT THERE WILL BE A SPECIAL MEETING OF THE WARR ACRES CITY COUNCIL.

## **AGENDA**

## CITY OF WARR ACRES SPECIAL CITY COUNCIL MEETING TUESDAY JUNE 2, 2009 6:00 P.M.

- 1. Call to Order. Declaration of a quorum.
- 2. Review, discussion and possible action on the budget for the time period starting July 1, 2009 and ending December 31, 2009.
- 3. Discussion and possible action to approve using the money held in escrow with OMAG, \$95,341.46, to reduce the renewal amount for 2009-2010 Workers' Comp.
- 4. Adjournment.